## **MINUTES**

## PUBLIC WORKS / PARKS & RECREATION COMMITTEE

June 24, 2015

A meeting of the Public Works / Parks & Recreation Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Ross Kagawa, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 24, 2015, at 8:30 a.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock

Honorable Arryl Kaneshiro

Honorable KipuKai Kuali'i (present at 8:39 a.m.)

Honorable JoAnn A. Yukimura (present at 8:31 a.m.)

Honorable Ross Kagawa

Honorable Gary L. Hooser, Ex-Officio Member (present at 8:33 a.m.)

Honorable Mel Rapozo, Ex-Officio Member

Minutes of the May 13, 2015 Public Works / Parks & Recreation Committee Meeting.

Upon motion duly made by Councilmember Kaneshiro, seconded by Councilmember Chock, and carried by a vote of 3:0:2 (Councilmember Kuali'i and Councilmember Yukimura were noted as excused), the Minutes of the May 13, 2015 Public Works / Parks & Recreation Committee Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-PWPR 2015-10:** on PWPR 2015-02

Communication (06/08/2015) from Committee Chair Kagawa, requesting the presence of the County Engineer and the Environmental Services Management Engineer, to provide a briefing on the new hours of operation at all County refuse transfer stations and the rationale for the modification of operating hours. (Received for the Record.)

There being no further business the meeting was adjourned at 9:46 a.m.

Respectfully submitted,

Codie K. Yamauchi

Council Services Assistant I

APPROVED at the Committee Meeting held on July 8, 2015:

ROSS KAGAWA

Chair, Public Works / Parks & Recreation Committee